

**SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET**

Referred to Commission Committee (name) Hospitals & Health

For Commission Action on (date) June 29, 2009

A RESOLUTION approving an amendment to the FY2009-2010 operating budget of the Memphis Sexual Assault Resource Center (MSARC) program establishing the net general fund budget in the amount of \$478,577.00 and grant budgets in the total amount of \$268,690.00 for the provision of sexual assault victim services and an amendment establishing the FY2009-2010 position control budget and the appropriation of said funds. This item requires the expenditure of General Fund funds in the amount of \$478,577.00 and State Grant funds in the amount of \$268,690.00. Resolution sponsored by Commissioner Joyce Avery.

CHECK ALL THAT APPLY BELOW:

_____ This Action does NOT require expenditure of funds.

 X This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$ 478,577 : County CIP Funds: \$ _____

State Grant Funds: \$ 268,690 : State Gas Tax Funds: \$ _____

Federal Grant Funds: \$ _____

Other funds (Specify source and amount): \$ _____

Other pass-thru funds (Specify source and amount): \$ _____

Originating Department: Health Department - Personal Health Services

APPROVAL:

Dept. Head: Johnathan Russell 544-7585 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

Elected Official: _____ \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

Division Director: Yvonne S. Madlock 544-7583 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

Finance Dept.: Michael A. Swift 545-4449 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

County Attorney: Mary Bright 545-4963 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

CAO/Mayor: James Huntzicker 545-4514 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

ITEM NO: _____

PREPARED BY: Johnathan Russell

APPROVED BY: _____

A RESOLUTION approving an amendment to the FY2009-2010 operating budget of the Memphis Sexual Assault Resource Center (MSARC) program establishing the net general fund budget in the amount of \$478,577.00 and grant budgets in the total amount of \$268,690.00 for the provision of sexual assault victim services and an amendment establishing the FY2009-2010 position control budget and the appropriation of said funds. This item requires the expenditure of General Fund funds in the amount of \$478,577.00 and State Grant funds in the amount of \$268,690.00. Resolution sponsored by Commissioner Joyce Avery.

WHEREAS, That the Shelby County Board of Commissioners passed Resolution Item number 32 on the June 15, 2009 agenda approving a proposal for submission to the City of Memphis for the transfer of operations of the Memphis Sexual Assault Resource Center to Shelby County Government without monetary consideration and requesting the City of Memphis adopt said proposal and authorizing the County Mayor to execute any and all documents necessary to effectuate same; and

WHEREAS, That it is necessary to amend the FY2009-2010 Operating Budget as shown on Exhibit A for the establishment of said budget and grant budgets within Shelby County Government; and

WHEREAS, It is necessary to amend the FY 2009-2010 Position Control Budget as shown on Exhibit B for the establishment of said budget within Shelby County Government; and

WHEREAS, That these actions are taken to keep intact operations as they currently exist until a 90 day evaluation and assessment period can take place to determine the future infrastructure and budget for the provision of sexual assault victim services via the MSARC, at which time an action will be taken to adjust the budgets to reflect said infrastructure

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the FY 2009-2010 Shelby County Operating Budget is hereby amended to establish the net general fund and grant budgets and funds appropriated in the amount of \$478,577 and \$268,690 respectively as per Exhibit A, which is attached hereto and incorporated hereinto by reference.

BE IT FURTHER RESOLVED, That the FY 2008-2009 Shelby County Position Control Budget is hereby amended as shown on Exhibit B, which is attached hereto and incorporated hereinto by reference.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute the said amendment on behalf of Shelby County Government, an executed copy of which is to be placed on file in the Purchasing Department.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants to the extent of appropriations made in this resolution and to take proper credit in their accounting therefore.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. Description of Item

Requesting approval of an amendment to establish a general fund operating budget and two (2) grant budgets and the appropriation of funds for the provision of sexual assault victims services via the Memphis Sexual Assault Resource Center (MSARC), which has been relocated from the City of Memphis Government to Shelby County Government, Division of Health Services. This action is being taken to establish on Shelby County books the existing operation of MSARC so that no service gaps will occur, until a 90 day evaluation and assessment period can be completed to establish the infrastructure and funding for the ongoing MSARC entity.

II. Source and Amount of Funding

- A. Shelby County General Fund
Budget Name: Commissioners' Special Contingency
Budget Number: 044-800101-9521
FY2010 amount: \$478,577.00
- B. Tennessee Department of Finance and Administration,
Office of Criminal Justice Programs
Budget Name: VOCA (Victims of Crime Act)
Budget Number: 526-400580
FY2010 Amount \$164,281.00
- C. Tennessee Department of Finance and Administration,
Office of Criminal Justice Programs
Budget Name: STOP (STOP Violence Against Women Grant Program)
Budget Number: 528-400580
FY2010 Amount \$21,100.00

III. Contract Items

- A. N/A.

IV. Additional Information Relevant to Approval of this Item

- Administration recommends approval of this Resolution.
- Services provided by these budgets include:
 - 1.) Exams
 - 2.) Counseling
 - 3.) Advocacy
- We have received verbal approval that the grantors will award continuation grants to Shelby County Government in the amounts of the current grant awards
- Services will be provided for sexual assault victims from Shelby County, and other nearby Tennessee Counties
- Services will be provided for sexual assault victims from Arkansas and Mississippi pursuant to written agreements